



# **A G E N D A**

## **City of Flagstaff Open Spaces Commission**

**Thursday, April 25, 2016  
4:00 pm – 6:00 pm**

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Staff Conference Room, City Hall  
211 W. Aspen Ave., Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Open Spaces Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2175 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

### **CALL TO ORDER**

#### COMMISSION MEMBERS:

Rick Miller, Chair  
Bryan Burton  
Carrie Eberly  
Jim Burton  
Jessica Gist  
Steve Dorsett  
Stephen Hirst

#### CITY STAFF:

Elizabeth Emery, Open Space Specialist  
Nicole Woodman, Sustainability Manager  
Charity Lee, Real Estate Manager  
Martin Ince, Multi-Modal Planner

### **I. GENERAL BUSINESS**

#### **1. Call to Order**

#### **2. Public Participation**

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

#### **3. Approval of March 28th, 2016 Meeting Minutes**

#### **4. Approval of April 14th, 2016 Meeting Minutes**

#### **5. Discussion Items**

- A. Information Sharing Between Open Spaces Commission and Open Space Program, Nicole Woodman
  - B. Matrix Downtown Parcels, Betsy Emery
  - C. Joint Meeting with Coconino County Parks and Recreation Board, Betsy Emery
  - D. Open Space Management Update, Betsy Emery
6. **Information Items To and From Commissioners and Staff**
7. **Agenda Items for Next Meeting – May 23rd, 2016**
- A. Travel Management Comments, Betsy Emery
  - B. Commission Chair Discussion
  - C. Determine Usable Portion of Venus and Cheshire Parcels, Betsy Emery
  - D. Open Space Management Update, Betsy Emery
8. **Adjournment**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Betsy Emery, Open Space Specialist